



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

6447672

Company Name in full

ADIVAN

LIMITED

Date of
appointment

Day Month Year
05 02 2008

†Date of
Birth

Day Month Year
20 11 1970

**Appointment
form**

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

EROL

Surname

ODDEMIR

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT 14, ELIZABETH KENNY HOUSE

Post town

GRANGE GROVE

Postcode

N1 2LU

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BUSINESSMAN

†Other directorships
(additional space overleaf)

DELPA LIMITED

Consent signature

[Signature]

Date

05.02.2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

05.02.2008

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

AA COMPANY SERVICES LIMITED

1st FLOOR OFFICES, 8-10 STAMFORD HILL

LONDON, N16 6XZ Tel 020 8806 6077

DX number

DX exchange

HARMAN & CO
CHARTERED CERTIFIED
ACCOUNTANTS
261 GREEN LANE
PALMERS GREEN, LONDON N13 4XE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



AD4K4WZA

A30

06/02/2008

82

COMPANIES HOUSE



Company Number

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return or
- another wholly owned subsidiary of the same parent company